

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS COMMITTEE
REGULAR MEETING
FEBRUARY 25, 2015**

ATTENDANCE: AmyMarie Vizzo-Paniccia, Co-Chair; Patricia Swain, Co-Chair; Milta Feliciano; Denese Taylor-Moye; Robert Halstead; Susan Brannelly (6:15)

OTHER: Cruz O. Rosa; Rachel Cunningham; Betsy Ingraham, City Attorney Office; Lillian Wade; Mark Anastasi, City Attorney; Erin McDonough, Mayor's Office

CALL TO ORDER

The meeting was called to order at 6:06 P.M. by Co-Chair Vizzo-Paniccia.

APPROVAL OF COMMITTEE MEETING MINUTES OF NOVEMBER 24, 2014.

- ** COUNCIL MEMBER TAYLOR-MOYE MOTIONED TO APPROVE THE MINUTES OF NOVEMBER 24, 2014 AS SUBMITTED.**
- ** COUNCIL MEMBER SWAIN SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

**APPROVAL OF COMMITTEE MEETING MINUTES OF DECEMBER 15, 2014
(SPECIAL MEETING).**

- ** COUNCIL MEMBER TAYLOR-MOYE MOTIONED TO APPROVE THE MINUTES OF DECEMBER 15, 2014 (SPECIAL MEETING) AS SUBMITTED.**
- ** COUNCIL MEMBER SWAIN SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

37-14 APPOINTMENT OF VELMA LOVELACE (D) TO THE ETHICS COMMISSION.

Velma Lovelace was not present for Item 37-14.

- ** COUNCIL MEMBER FELICIANO MOTIONED TO TABLE ITEM 37-14.**
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

**11-14 PROPOSED AMENDMENT TO CITY COUNCIL RULES OF ORDER- NEW
RULE XXXI COUNCIL LIAISONS TO BOARDS AND COMMISSIONS TO
GENERALLY DEFINE THE POSITIONS, ROLES, DUTIES, AND RESPONSIBILITIES
OF THE VARIOUS APPOINTED CITY COUNCIL LIAISONS.**

Council President McCarthy could not be present and had previously requested that Item 11-14 not be discussed until he was present.

- ** COUNCIL MEMBER TAYLOR-MOYE MOTIONED TO TABLE ITEM 11-14.**
- ** COUNCIL MEMBER SWAIN SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

26-14 APPOINTMENT OF LILLIAN WADE (D) TO THE PARKS COMMISSION

Ms. Wade was present for Item 26-14. Ms. Wade gave an overview of who she was, why she asked to be part of the Parks Commission, what she could bring to the table, and her commitment. She gave a brief outline of her accomplishments. Council Member Taylor-Moye commented in favor of Ms. Wade's activities and assistance to the City.

- ** COUNCIL MEMBER SWAIN MOTIONED TO APPROVE ITEM 26-14.**
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

Council Member Brannelly arrived at 6:15.

35-14 REAPPOINTMENT OF CRUZ O. ROSA (R) TO THE PARKS COMMISSION

Mr. Cruz O. Rosa was present for Item 35-14. Mr. Rosa's term will expire at the end of the year. Mr. Rosa gave an overview of who he was, why he asked to be part of the Parks Commission, what he had to the table, and his commitment. Mr. Rosa reviewed his contributions to the commission for the committee and gave a brief history of his involvement. Council Member Taylor-Moye asked about issues with his attendance; which Mr. Rosa then discussed.

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 35-14.**
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

36-14 REAPPOINTMENT OF JAMES BRIDEAU (R) TO THE PARKS COMMISSION

Mr. James Brideau was not present for Item 36-14.

- ** COUNCIL MEMBER FELICIANO MOTIONED TO TABLE ITEM 36-14.**
- ** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

38-14 APPOINTMENT OF RACHEL CUNNINGHAM (D) TO THE WATER POLLUTION CONTROL AUTHORITY COMMISSION.

Ms. Cunningham was present for Item 38-14. Ms. Cunningham gave an overview of who she was, why she asked to be part of the Parks Commission, what she could bring to the table, and her commitment. Council Member Brannelly raised questions about Ms. Cunningham's time commitment; which Ms. Cunningham then reviewed with the Commission.

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 38-14.**
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**

**** THE MOTION PASSED WITH FIVE IN FAVOR (VIZZO-PANICCIA, SWAIN, FELICIANO, TAYLOR-MOYE, AND BRANNELLY) AND ONE AGAINST (HALSTEAD).**

21-14 PROPOSED SETTLEMENT OF PENDING LITIGATION WITH WILLIAM FELICIANO

**** COUNCIL MEMBER BRANNELLY MOTIONED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

Atty. Ingraham and the Council Members entered in to executive session at 6:37 P.M. to discuss pending litigation. The meeting returned to public session at 7:13 P.M.

**** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 21-14.
** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION
** THE MOTION PASSED UNANIMOUSLY.**

32-14 APPROVAL OF CLASS SPECIFICATION (JOB DESCRIPTIONS) FOR VITAL RECORDS (CLASS CODE 1265) VITAL RECORDS CUSTOMER SERVICE CLERK AND (CLASS CODE 1264) VITAL RECORDS SENIOR CUSTOMER SERVICE CLERK

Atty. Ingram came forward to discuss Item 32-14 with the Committee. She stated that she worked for Vital Records and provided a brief overview of what the company provided and did for the committee. She stated that they dealt with various kinds of records including, but not limited to, adoption and fraternity records. The company had recently moved to new offices and was looking for a budget renewal.

**** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 32-14.
** COUNCIL MEMBER SWAIN SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER TAYLOR-MOYE MOTIONED TO ADJOURN.
** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:38 P.M.

Respectfully Submitted,

Ian A. Soltes
Telesco Secretarial Services.

City of Bridgeport
Miscellaneous Matters Committee
Regular Meeting
February 25, 2015